

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 16, 2001 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 27, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **HEALTH INSURANCE RENEWAL RATES** - Georgia Glass, Personnel Director

- 4 9:00 am **REDISTRICTING** - Kent Morgan, Assistant Planning Director

- 5 10:00 am **MILITARY LEAVE** - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney

- 6 10:15 am **COUNTY SPACE NEEDS** - Jim Hille, Sinclair Hille

- 7 10:45 am **F3 CONTRACT WITH CHILD GUIDANCE CENTER** - Sheryl Schrepf, F3 Director

- 8 11:00 am **EXECUTIVE SESSION (PENDING LITIGATION)** - Mike Thew, Chief Deputy County Attorney

- 9 **ACTION ITEMS**
 - a. Set Lunch Meeting with Judge Missouri, Justice Council & County Board (November 1 or 15, 2001)

- 10 **CONSENT ITEMS**
 - a. Authorize Kerry Eagan to Sign Proxy for Nationwide County Growth Portfolio
 - b. Microcomputer Requests:
 1. C#2001-314 for \$1,153.66 from Juvenile Probation Office Budget for Seventeen (17) 256 meg Memory Modules
 2. C#2001-313 for \$1,472.51 from Sheriff's Budget for Servall Standard Software
 3. C#2001-298 for \$11,610.60 from Drug Court Grant for Three (3) Dell C800 Laptops, Etc.
 4. C#2001-328 for \$11,409.96 from Microcomputer Fund for Three (3) Compaq D300s, 19" Monitors & 60gig Hard drives and Three (3) Compaq D500s, 17" Monitors

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ADMINISTRATIVE OFFICER REPORT

- a. Dedication and Celebration Ceremony for New Lancaster County Youth Services Center (Thursday, February 7, 2002, 11am - 12 noon)
- b. Meeting Between County Board and Boards of Surrounding Counties re: Comprehensive Plan (Early November)
- c. BryanLGH Parking Plans
- d. Juvenile Detention Construction Meeting
- e. Malone Center Update
- f. Meeting with U.S. Fish & Wildlife Service - Thorpe
- g. Affirmative Action Meeting
- h. Elected Official Salaries
- i. Olsson & Associates Billing for Radcliffe Road
- j. Worker's Compensation Seminar
- k. Meeting with Douglas and Sarpy County Boards
- l. Legal Opinion Request Re: County Property at 1309 "M" Street
- m. Letter from Gordon Kissel notifying County of his representation of Nebr. State Historical Society

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Workman
- b. **Lancaster County Fairgrounds Joint Public Agency** - Heier, Workman
- c. **Ecological Advisory Committee** - Heier
- d. **Budget Monitoring Committee** - Campbell, Stevens
- e. **Joint Budget Committee** - Campbell, Stevens
- f. **Meeting with Mayor Wesely** - Campbell, Workman
- g. **NACO Board Meeting** - Workman
- h. **Public Building Commission** - Campbell, Hudkins
- i. **Board of Health** - Hudkins
- j. **F3 Conveners** - Heier, Stevens
- k. **Visitors Promotion Advisory Committee** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- 15 **INVITATIONS TO BOARD MEMBERS**
- a. **Lincoln Housing Authority Open House for Summer Hill Townhomes** - Tuesday, October 16, 2001 from 4:00 to 6:00 p.m., at 7500 Wisteria Place
 - b. **Lincoln/Lancaster Mental Health Foundation's 20th Anniversary Celebration** - Thursday, October 18, 2001 from 4:00 to 7:30 p.m., at the Community Mental Health Center, 2200 St. Mary's Avenue
 - c. **1st Annual Remembering Hope, Inc., Silent Auction and Celebration** - Thursday, October 18, 2001 from 4:30 to 8:00 p.m., at the Wick Alumni Center, 1520 "R" Street
 - d. **Davis Design's 17th Annual Football Open House** - Saturday, November 10, 2001 (three hours before game time) at The Cornerstone, 211 N. 14th Street

16 **CORRESPONDENCE TO THE COUNTY BOARD**

17 **CORRESPONDENCE FROM THE COUNTY BOARD**

18 **PUBLIC RELATIONS**

19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 16, 2001**

20 **EMERGENCY ITEMS AND OTHER BUSINESS**